KENTUCKY BOARD OF LICENSURE FOR PASTORAL COUNSELORS December 1, 2016

A special meeting of the Kentucky Board of Licensure for Pastoral Counselors was held on December 1, 2016 at the Office of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 9:30 a.m.

MEMBERS PRESENT

OCCUPATIONS AND PROFESSIONS

Donald Cutter, Chair

Chessica Nation, Board Administrator

Kathleen Milans

,

Elizabeth Milazzotto John Lepper

OFFICE OF THE ATTORNEY GENERAL Brian Judy, Assistant Attorney General

Carla Cook Brian Judy, Assistant Attorney

CALL TO ORDER

Mr. Cutter, Chair, called the meeting to order at 9:39 a.m.

APPROVAL OF MINUTES

Ms. Milazzotto made a motion to accept the minutes as presented from the November 4, 2016 meeting. Ms. Cook seconded the motion. Motion carried.

BOARD CHAIR REPORT

Mr. Cutter reported that the Board will need to review the statutes and regulations for any amendments to be made. Also, Mr. Cutter advised that the Board will need to revisit the matter of electing a chair for the term beginning January 1, 2017.

BOARD COUNSEL REPORT

No report.

O&P REPORT

Ms. Nation reported that licensed pastoral counselors can now renew online and that licensure files are being scanned and uploaded into our new database.

NEW BUSINESS

Changes to statutes and regulations –

Mr. Lepper made a motion to submit the proposed amendments to KRS 336.605, KRS 336.620, and KRS 336.630 to legislature and obtain sponsorship to amending the statutes. Ms. Milans seconded the motion. Motion carried.

Ms. Milans made a motion to approve the amendments to 201 KAR 38:020 and 201 KAR 38:030 and to file the regulations as amended. Ms. Milazzotto seconded the motion. Motion carried.

Ms. Milans made a motion to approve the amendments to the renewal application and to amend 201 KAR 38:070 to reflect the new form and file the regulation as amended with the new form. Mr. Lepper seconded the motion, Motion carried.

COMPLAINTS

Ms. Milans made a motion to dismiss complaint cases 16-01, 16-02, 16-03, and 16-04. Mr. Lepper seconded the motion. Motion carried.

ELECTION

Ms. Milans made a motion to elect Elizabeth Milazzotto as the chair effective January 1, 2017. Mr. Lepper seconded the motion. Motion carried.

NEXT MEETING

The next regular board meeting is scheduled for May 5, 2017 at 1:00 p.m.

TRAVEL

Ms. Milans made a motion to approve payment of travel expenses for eligible members. Mr. Lepper seconded the motion. Motion carried.

ADJOURNMENT

Being no further business to come before the Board, Mr. Lepper made a motion to adjourn. Ms. Milans seconded the motion. Motion carried. The Board adjourned at 12:30 p.m.